



Rochester Hills Minutes City Council Regular Meeting

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*Melinda Hill, Bryan K. Barnett, John L. Dalton, Jim Duistermars,
Barbara L. Holder, Linda Raschke, Gerald Robbins*

Wednesday, May 4, 2005

7:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

President Hill called the Regular Rochester Hills City Council Meeting to order at 7:35 p.m. Michigan Time.

ROLL CALL

Present: Melinda Hill, Bryan Barnett, John Dalton, Barbara Holder and Linda Raschke

Absent: Jim Duistermars and Gerald Robbins

Others Present:

*Pat Somerville, Mayor
John Staran, City Attorney
Jane Leslie, City Clerk
Ed Anzek, Director of Planning/Development
Dan Casey, Economic Development Manager
Scott Cope, Director of Building/Ordinance Enforcement
Ron Crowell, Fire Chief
Paul Davis, City Engineer
Bob Grace, Director of MIS
Kevin Krajewski, Network Administrator/Deputy Director of MIS
Raymond "Bud" Leafdale, General Superintendent
Michael McGinnis, Computer Systems Administrator
Deborah Millhouse, Deputy Director of Planning/Development
Roger Rousse, Director of DPS/Engineering*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Resolved that the Rochester Hills City Council hereby approves the Agenda of the Regular Rochester Hills City Council Meeting of Wednesday, May 4, 2005 as presented.

A motion was made by Barnett, seconded by Holder, to Adopted by Resolution. The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

PUBLIC COMMENT

Ms. Karen Bickle, 735 Sandstone, questioned the lack of communication to citizens by emergency personnel during a recent gas main rupture.

Retired Judge Barry Howard, 3910 Telegraph Road, Bloomfield Hills, indicated that, at the behest of County Executive L. Brooks Patterson, he had been mediating the impasse between the City of Rochester Hills and Grand Sakwa with regards to the proposed development and right-of-way at M-59 and Adams Road. He noted that the two parties are "making some earnest headway" in resolving the issue and he noted that if the two parties continue to work "in good faith" the issue could be resolved "without any funds being paid presently by the City."

President Hill read a letter into the record from Ms. Deanna Hilbert, 3234 Quail Ridge Circle, questioning the administration's plans to obtain the right-of-way from Grand Sakwa for the M-59/Adams Road interchange.

Ms. Raschke read a letter into the record from Ms. Josephine Geraci, 1566 Colony Drive, thanking Council member Barnett for appointing Ms. Bev Jasinski and Ms. Ann Kochanski to the Cemetery Committee.

LEGISLATIVE & ADMINISTRATIVE COMMENTS

Ms. Raschke expressed condolences to the family of Oakland County Sheriff's Department Sergeant Dave Fournier for his untimely death. She then read from an article listing all of Sergeant Fournier's many accomplishments including his leadership with the Community Emergency Response Team (CERT) program.

Mr. Dalton also expressed his condolences to the family of Sergeant Fournier.

Mr. Barnett requested that the emergency response to the recent gas main rupture be discussed.

President Hill agreed that the issue should be discussed, but noted that it would be more appropriate at a later date, as Council would be adjourning for a lengthy Closed Session later in the meeting.

Ms. Holder noted that the Relay For Life to benefit the American Cancer Society would be taking place at Hart Middle School on June 10th and 11th and encouraged people to contribute and participate. She also announced that an informational meeting regarding the Rochester Hills Government Youth Council would be held on May 5th. Ms. Holder further noted that the City's Building Department would be hosting Building Safety Week beginning May 9th.

President Hill noted that any junior high or middle school students who will be advancing to high school next year are welcome to apply for a position on the Youth Council. She announced that she would schedule a discussion regarding the emergency response to the gas main rupture for the May 18th Council meeting. She then congratulated Ron Crowell for his recent appointment to the position of Fire Chief. President Hill encouraged her fellow Council members to attend the upcoming Michigan Municipal League conference. She further noted that the Planning Commission would be holding a public hearing on the Capital Improvement Plan on May 10th.

Mr. Barnett congratulated the candidates who ran in the previous day's election and noted that this was the first election for newly appointed City Clerk Jane Leslie. He praised Ms. Leslie for a successful election.

ATTORNEY MATTERS

City Attorney John Staran noted that there had been no significant developments in the pending lawsuit regarding the Adams and Hamlin Road development. He indicated

he would have further information for Council following upcoming oral arguments.

2005-0326

Adoption of a Resolution to Adjourn to Closed Session following "Any Other Business" at tonight's meeting (May 4, 2005) to consider the purchase or lease of real property

Attachments: Agenda Summary.pdf; 0326 Resolution.pdf

A motion was made by Raschke, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, following "Any Other Business" at tonight's Regular City Council Meeting (May 4, 2005) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. Council will convene to Open Session at the conclusion of the Closed Session.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0137-2005

RECOGNITIONS

2005-0322

Proclamation in Honor of Building Safety Week

Attachments: Agenda Summary.pdf; 0322 Proclamation.pdf

Mayor Somerville read the following proclamation.

Whereas, through our continuing attention to building safety, we enjoy the comfort and peace of mind of structures that are safe and sound; and

Whereas, building safety and fire prevention officials are at work year round to guide the safe construction of buildings; and

Whereas, the dedicated members of the International Code Council, including building safety and fire prevention officials, architects, engineers, and others in the construction industry, develop and enforce codes to safeguard Americans in the buildings where we live, work, play and learn; and

Whereas, the International Codes, used by the City of Rochester Hills include safeguards to protect the public from natural disasters that can occur, such as snowstorms, hurricanes, tornadoes, wild land fires and earthquakes; and

Whereas, Building Safety Week, is an excellent opportunity to educate the public. It is a perfect time to increase public awareness of the role building safety and fire prevention officials, local and state building departments, and federal agencies play in protecting lives and property; and

Whereas, this year, as we observe Building Safety Week, we ask all Americans to consider projects to improve building safety at home and in the community, and to recognize the local building safety and fire prevention officials and the important role that they play in public safety.

Now, Therefore, Be It Known that I, Pat Somerville, Mayor of Rochester Hills, do hereby proclaim May 8 through May 14, 2005, as Building Safety Week in the City of Rochester Hills.

Presented

2005-0307

Proclamation in Recognition of Mental Health Month

Attachments: Agenda Summary.pdf; 0307 Proclamation.pdf

Mayor Somerville read the following proclamation.

Whereas, mental health is important at every stage of life; and

Whereas, over 450 million people worldwide suffer from mental illness, causing astounding economic and social costs; and

Whereas, over forty million American adults, and over thirteen million children suffer from some form of identifiable mental disorder annually; and

Whereas, Oakland County is working with the Michigan Mental Health Commission in transforming Michigan's health system into a national model; and

Whereas, the President's New Freedom Commission proclaimed that mental disorders and mental health problems affect people of all backgrounds and all stages of life, and no one is immune; and

Whereas, the National Mental Health Association, its partners and affiliates observe Mental Health Month each May to raise awareness and understanding of mental health and illness.

Now, Therefore, I, Pat Somerville, Mayor of Rochester Hills, Michigan, do hereby declare May 2005 as Mental Health Month in Rochester Hills, Michigan.

In witness whereof, I have hereunto set my hand and caused my Seal to be affixed this 1st day of May 2005 in the City of Rochester Hills, Oakland County, Michigan.

**Pat Somerville, Mayor
City of Rochester Hills**

Presented

PRESENTATION

2005-0328

Presentation and Introduction to the City's New Website

Attachments: Agenda Summary.pdf

Mr. Bob Grace, Director of MIS; **Mr. Kevin Krajewski**, Network Administrator/Deputy Director of MIS; and **Mr. Michael McGinnis**, Computer Systems Administrator, provided a brief demonstration of the City's new website noting the following:

- * *The new website was designed by a subcommittee of the Communication Champions.*
- * *Emphasis for the design was on easier navigation and a clean, uncluttered look.*
- * *Each department will now be responsible for their own website content.*
- * *The website is broken down into the following categories:*

- *Our Government: Links to pages that provide information regarding the City's elected officials.*
- *City Services: Links to pages that provide information on all City departments.*
- *Our Community: Links to pages that emphasize different features of the City such as the Library, the Older Persons Commission, Schools, etc.*
- *Reference Desk: Links to pages where all City forms can be accessed as well as meeting agendas and minutes, and frequently asked questions.*
- *Business Climate: Links to pages that highlight the business community as well as demographic information in the City.*

Presented**2005-0327**

Report from Open Space Preservation Ad-Hoc Committee - Paul Funk, Chairperson

Attachments: Agenda Summary.pdf; Email Funk P 061505.pdf; Agenda Summary 060105.pdf; Agenda Summary 050405.pdf; Memo Galeczka.pdf; Memo Jenuwine and Millage Revenue.pdf; 0327 Resolution.pdf

Mr. Paul Funk, Chairperson of the Open Space Preservation Ad Hoc Committee, provided an update regarding the proposed acquisition of open space for the purpose of preservation. Mr. Funk noted the committee is engaged in the following:

- * *Reaching out to all of those individuals and groups within the City interested in preserving open space.*
- * *Conducting a review and evaluation of open space availability in the area.*
- * *Exploring non-tax solutions with regards to funding options such as grants.*
- * *Working on site selection criteria.*
- * *Working to identify recommendations for open space preservation and protection.*
- * *Developing clear ballot language for a "responsible" millage request.*
- * *Planning public education forums to disseminate information about open space preservation.*

President Hill thanked Mr. Funk for his presentation and noted that the issue would likely be brought back before Council in the beginning of June.

Presented**2005-0334**

Report from Residential Streets Ad-Hoc Committee - Beth Tilove, Committee Member

Attachments: Agenda Summary.pdf

Ms. Beth Tilove, a member of the Residential Streets Ad Hoc Committee, provided an update of the committees' activities. She noted that the committee has determined that there is a legitimate need for more revenue to maintain and repair local roads in the community. She stressed that the focus of the committee is determining what is the least amount of revenue needed to properly address the issue and the most "palatable way to present that

to the voters." She noted that a report with the committee's findings would be forthcoming to Council in the near future to assist Council with their 2006 budget discussions.

Presented

CONSENT AGENDA

All matters under Consent Agenda are considered to be routine and will be enacted by one motion, without discussion. If any Council Member or Citizen requests discussion of an item, it will be removed from Consent Agenda for separate discussion.

2005-0306

Approval of Minutes - Regular City Council Meeting - February 2, 2005

Attachments: Min CC 020205.pdf; 0306 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Minutes of a Regular Rochester Hills City Council Meeting held on February 2, 2005 be approved as presented.

Enactment No: RES0138-2005

2005-0237

Conveyance of a 10-Foot Highway Easement granted by the City of Rochester Hills to the Road Commission for Oakland County, in front of Fire Station #3, located at 2137 West Auburn Road, for Parcel No. 15-32-227-093

Attachments: Agenda Summary.pdf; Highway Easement.pdf; 0237 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council, on behalf of the City of Rochester Hills, hereby conveys a Highway easement granted by the City of Rochester Hills, 1000 Rochester Hills Drive, Rochester Hills, Michigan 48309, to the Road Commission for Oakland County, of 31001 Lahser Road, Beverly Hills, Michigan 48025, for a 10-foot Highway Easement in front of Fire Station #3, located at 2137 West Auburn Road, over, on, under, through and across land more particularly described as Parcel No. 15-32-227-093.

Further Resolved that the City Clerk is directed to record the easement with the Oakland County Register of Deeds.

Enactment No: RES0139-2005

2005-0287

Request for Purchase Authorization - DPS: Ready Mix Concrete Materials, blanket purchase order not-to-exceed \$75,000.00; Clawson & Killins Concrete, Wixom, Michigan, as the Primary Vendor, and Superior Materials, Farmington Hills, Michigan, as the Secondary Vendor

Attachments: Agenda Summary.pdf; Tabulation.pdf; 0287 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Clawson & Killins Concrete of Wixom, Michigan, as the Primary Vendor and Superior Materials of Wixom, Michigan, as the Secondary Vendor as the lowest, responsive, responsible bidder for the purchase of Ready Mix Concrete Materials, in the total amount not-to-exceed \$75,000.00 through December 31, 2005.

Enactment No: RES0140-2005

2004-0394 Request for Purchase Authorization - DPS/FACILITIES: Janitorial Services, blanket purchase order not-to-exceed \$62,910.00; Thundermop Maintenance Company, Waterford, MI

Attachments: Agenda Summary.pdf; 050404 Agenda Summary.pdf; 2004-0394 RFP Tab1 Janitorial Services.pdf; 2004-0394 RFP Tab2 Janitorial Services.pdf; 2004-0394 RFP Tab3 Janitorial Services.pdf; 050404 Resolution.pdf; 0394 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby authorizes a Blanket Purchase Order to Thundermop Maintenance Company of Waterford, Michigan, for the purchase of janitorial services, in the amount not-to-exceed \$62,910.00 through June 1, 2006.

Enactment No: RES0141-2005

2005-0329 Acceptance of Resignation - Lee Zendel from Financial Services Committee

Attachments: Agenda Summary.pdf; Letter Zendel.pdf; 0329 Resolution.pdf

This Matter was Adopted by Resolution on the Consent Agenda.

Resolved that the Rochester Hills City Council hereby accepts the resignation of Lee Zendel as a Citizen Representative to the Financial Services Committee effective May 4, 2005 and requests a letter of appreciation be sent thanking Mr. Zendel for his service and dedication to the Community.

Enactment No: RES0142-2005

Passed The Consent Agenda

A motion was made by Dalton, seconded by Raschke, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

The following Consent Agenda Item was discussed and adopted by separate Motion:

2005-0311 Request for Purchase Authorization - FIRE: One ambulance, purchase order in the amount of \$99,192.00; Wheeled Coach Industries, Winter Park, FL

Attachments: Agenda Summary.pdf; Bid Tab.pdf; 0311 Resolution.pdf

President Hill and Mr. Barnett questioned the need for another ambulance.

Fire Chief Ron Crowell noted that in 2001 the City purchased four ambulances but had intended to purchase five. He indicated that two full-time EMTs had been hired recently and stressed that personal injury accidents can require "two or three rigs."

Ms. Holder stressed the importance of this service to the community.

A motion was made by Barnett, seconded by Raschke, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby approves a purchase order

to Wheeled Coach Industries, Winter Park, Florida, for one ambulance for the Fire Department in the amount of \$99,192.00 as the lowest, responsive, responsible bid.

The motion carried by the following vote:

Aye: Barnett, Dalton, Holder and Raschke

Nay: Hill

Absent: Duistermars and Robbins

Enactment No: RES0144-2005

ORDINANCE FOR ADOPTION

2005-0282

Acceptance for Second Reading and Adoption - An Ordinance to Re-Adopt Section 98-61 of Chapter 98, Traffic and Vehicles, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to include and adopt by reference all Amendments to the Michigan Vehicle Code

Attachments: Agenda Summary.pdf; 0282 and 0283 Agenda Summary.pdf; Letter, Kragt J 040105.pdf; Ordinance Amendment to Chapter 98-61 (02[1].17.05).pdf; First Reading Resolution.pdf; 0282 Resolution.pdf

A motion was made by Dalton, seconded by Barnett, that this matter be Accepted for Second Reading and Adoption by Resolution.

Resolved that an Ordinance to Re-Adopt Section 98-61 of Chapter 98, Traffic and Vehicles, of the Code of Ordinances of the City of Rochester Hills, Oakland County, Michigan, to include and adopt by reference all Amendments to the Michigan Vehicle Code is hereby accepted for Second Reading and adopted and shall become effective on Friday, May 13, 2005, following its publication in the Eccentric Newspaper on Thursday, May 12, 2005.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0145-2005

2005-0283

Acceptance for Second Reading and Adoption - An Ordinance to Amend Chapter 70, Offenses, Article III, Offenses against Public Peace, Division 2, Disorderly Conduct, Section 70-117, Prohibited Conduct, by Adding a New Subsection (15) Prohibiting Urinating in Public

Attachments: Agenda Summary.pdf; Chapter 70, Offenses, urinating in public[1].pdf; First Reading Resolution.pdf; 0283 Resolution.pdf

A motion was made by Dalton, seconded by Holder, that this matter be Accepted for Second Reading and Adoption by Resolution.

Resolved that an Ordinance to Amend Chapter 70, Offenses, Article III, Offenses against Public Peace, Division 2, Disorderly Conduct, Section 70-117, Prohibited Conduct, by Adding a New Subsection (15) Prohibiting Urinating in Public is hereby accepted for Second Reading and adopted and shall become effective on Friday, May 13, 2005, following its publication in the Eccentric Newspaper on Thursday, May 12, 2005.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0146-2005

NEW BUSINESS**2005-0332**

Acceptance of Fifth Amendment to Declaration of Easements, Covenants, Conditions and Restrictions for Clear Creek Community, City File No. 89-156.4, located north of Tienken and east of Sheldon, Elro Corporation, applicant.

Attachments: Agenda Summary.pdf; Covenants.pdf; 0332 Resolution.pdf

Mr. Harry Terbruggen of the Elro Corporation, 201 West Big Beaver Road, Troy, was present to answer questions.

Ms. Deborah Millhouse, Deputy Director of Planning/Development, noted that this and the following three items all dealt with Clear Creek IV and the fourth phase of the development. She explained that the final plat was consistent with the preliminary plat with the exception of the relocation of the stub street for topographic purposes. She assured Council that the relocation would not affect the number of lots to be developed.

A motion was made by Barnett, seconded by Raschke, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby accepts the Fifth Amendment to Declaration of Easements, Covenants, Conditions and Restrictions for Clear Creek Community, City File No. 89-156.4, incorporating the final phase of the development in conformance with the Final Plat. The affected property is Zoned R-1, One-Family Residential, and identified as part of Parcel Number 15-02-200-014.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0147-2005

2005-0333

Approval of Storm Water Detention Ponds Amended Agreement - City File No. 89-156.4 - Clear Creek Subdivision No. 4, Elro Corporation, applicant.

Attachments: Agenda Summary.pdf; Storm Water Detention Agreement.pdf; 0333 Resolution.pdf

A motion was made by Dalton, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that on behalf of the City of Rochester Hills, the Rochester Hills City Council hereby approves the Storm Water Detention Ponds Third Amended Agreement, an agreement relative to the use and maintenance of the detention facilities in Clear Creek Subdivision, City File No. 89-156.4, subject to insertion of the Liber and page numbers for the First and Second Amended Agreements prior to execution by the City. The affected property is Zoned R-1, One-Family Residential, and identified as part of Parcel Number 15-02-200-014.

Further Resolved that the Mayor and City Clerk are authorized to execute and deliver the Agreement on behalf of the City of Rochester Hills.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0148-2005

2005-0331

Approval of Open Space Agreement for Clear Creek Subdivision No. 4 - City File No. 89-156.4 (Third Amended Agreement), Elro Corporation, applicant.

Attachments: Open Space Agenda Summary.pdf; Open Space Agreement.pdf; 0331 Resolution.pdf

A motion was made by Raschke, seconded by Dalton, that this matter be Adopted by Resolution.

Resolved that on behalf of the City of Rochester Hills, the Rochester Hills City Council hereby approves the Clear Creek Subdivision Third Amended Agreement for Subdivision Open Space Plan, to add land contained within Clear Creek Subdivision No. 4, City File No. 89-156.4, subject to insertion of the Liber and page numbers for the Second Amended Agreement prior to execution by the City. The affected property is Zoned R-1, One-Family Residential, and identified as part of Parcel Number 15-02-200-014.

Further Resolved that the Mayor and City Clerk are authorized to execute and deliver the Agreement on behalf of the City of Rochester Hills.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0149-2005

2004-0646

Final Plat Approval - City File No. 89-156.4 - Clear Creek Subdivision No. 4, the fourth phase totaling 52 lots of a 264-lot subdivision located east of Sheldon and north of Tienken, Zoned R-1, One Family Residential, known as Parcel No. 15-02-200-014, Elro Corporation, applicant

Attachments: Agenda Summary FP.pdf; Map aerial.pdf; Memo Moore 20050328.pdf; Letter MCS 20050221.pdf; 091504 Agenda Summary.pdf; 091504 Resolution.pdf; Letter Terbrueggen 20040517.pdf; 0646 Resolution.pdf

A motion was made by Dalton, seconded by Barnett, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby approves the Final Plat for Clear Creek No. 4 (City File No. 89-156.4), the fourth phase of a 264-lot subdivision located east of Sheldon and north of Tienken, subject to submittal of all required performance guarantees, fees, and other requirements that must be met prior to release of the Mylar. The affected property is Zoned R-1, One-Family Residential, and identified as part of Parcel Number 15-02-200-014.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0150-2005

2004-0393

Approval of payment to W. G. Gilbert, Inc. for the construction of the District 21 sanitary sewer extension project

Attachments: 0393 Agenda Summary.pdf; Final Billing.pdf; 050404 Agenda Summary.pdf; Cost Share Agreement.pdf; Exhibits.pdf; 050504 Resolution.pdf; 0393 Resolution.pdf

A motion was made by Dalton, seconded by Raschke, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council approves the payment of \$314,687.92 to W. G. Gilbert, Inc. to reimburse the actual construction expenses incurred for the Sheldon Road sewer extension cost sharing agreement project.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0151-2005

2005-0235

Request for Purchase Authorization - DPS: AMR Radio Read System blanket purchase order not-to-exceed \$2,773,420.00; Etna Supply Company, Grand Rapids, MI

Attachments: Agenda Summary.pdf; Meter Reading Costs.pdf; Radio Read Bid Tabs.pdf; Radio Read Return Investment.pdf; Selection of AMR Vendor.pdf; Meter Reading Options FSC Memo.pdf; Radio Communications re radio reads.pdf; Meter Reading Brief.pdf; 012605 CC Minutes.pdf

Mr. Roger Rousse, Director of DPS/Engineering, advised Council that the purchase and implementation of a radio read system for the City's meter reading processes would reduce water rate increases, as well as the department work load, while providing better customer service. He noted that this particular system will provide upgrade flexibility in the future and is currently utilized by 38 other communities.

COUNCIL DISCUSSION:

The following information was noted during Council discussion with Mr. Rousse:

** City residents will no longer see meter readers walking from house to house; rather, readings will be taken from City vehicles.*

** High meter readings will be identified sooner and customers alerted to problems.*

** Water leaks can be identified more easily.*

** Usage can be tracked more accurately and compared to service charges from the Detroit Water & Sewerage Department (DWSD).*

** Estimated meter readings will be eliminated.*

** Meter reading costs will be reduced.*

* There is an anticipated savings of approximately \$8.5 million over the first eight years following implementation.

* Readings will be more accurate.

* Customers who violate water restrictions can be identified, thus assisting in enforcement efforts.

A motion was made by Dalton, seconded by Holder, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby waives Section 2-273(b) of the Purchasing Ordinance and authorizes a five (5) year Blanket Purchase Order to Etna Supply Company, of Grand Rapids, Michigan, as the vendor best suited for the purchase of products associated with implementation of an AMR Radio Read System, in the amount not-to-exceed \$2,773,420.00 through December 31, 2010.

Further Resolved that the Mayor and the City Clerk are authorized to execute the contract on behalf of the City.

The motion carried by the following vote:

Aye: Barnett, Dalton, Holder and Raschke

Nay: Hill

Absent: Duistermars and Robbins

Enactment No: RES0152-2005

NOMINATIONS/APPOINTMENTS

2005-0220

Appointment of one (1) Citizen Representative to Rochester-Avon Recreation Authority Board for a (3) three-year term to expire May 31, 2008

Attachments: Agenda Summary.pdf; Timothy Brown Candidate Questionnaire.pdf; Notice of Vacancy.pdf; RARA Nomination Form Tim Brown.pdf; Resolution T Brown.pdf; Resolution T Brown1.pdf

Mr. Barnett praised Mr. Tim Brown for his work on Rochester-Avon Recreational Authority (R.A.R.A.) stating, "He is an excellent addition to the R.A.R.A. Board."

A motion was made by Barnett, seconded by Dalton, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council appoints Mr. Timothy Brown to serve as a Rochester-Avon Recreation Authority Representative for a (3) three-year term ending May 31, 2008.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Holder and Raschke

Absent: Duistermars and Robbins

Enactment No: RES0153-2005

COUNCIL COMMITTEE REPORTS

Community Development & Viability (CDV) Committee:

Mr. Barnett, Chairman, noted the following issues are currently under discussion:

- * Open space preservation.
- * Stalker speed signs.
- * Sign ordinance update.

Financial Services (FS) Committee:

Mr. Dalton, Chairman, noted the following issues are currently under discussion:

- * Water reservoirs.
- * Water and sewer rates for 2006.

ANY OTHER BUSINESS

None.

ADJOURN TO CLOSED SESSION

City Council adjourned to Closed Session at 9:00 p.m.

(Mr. Duistermars Entered at 9:00 p.m.)

Present: Melinda Hill, Bryan Barnett, John Dalton, Jim Duistermars, Barbara Holder and Linda Raschke

Absent: Gerald Robbins

RECONVENE TO OPEN SESSION

City Council reconvened to Open Session at 11:12 p.m.

2005-0358

Approval of Possession and Use Agreement for 2637 South Adams (Parcel 14), Parcel No. 15-30-302-022

A motion was made by Holder, seconded by Dalton, that this matter be Adopted by Resolution.

Resolved that the City Council approves the Possession and Use Agreement concerning 2637 South Adams (Parcel 14), Parcel No. 15-30-302-022, and authorizes the payment of estimated compensation as stated in the agreement and the appraisal to the property owner.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Duistermars, Holder and Raschke

Absent: Robbins

Enactment No: RES0154-2005

2005-0357

Discussion of postponed motion to authorize Offers of Purchase for portions of Parcels 15 through 21 for necessary right-of-way for Adams Road Relocation Project

Attachments: Agenda Summary.pdf; 0357 Resolution.pdf

A motion was made by Barnett, seconded by Holder that this motion be by resolution.

Resolved that the City Council authorizes the City Administration to request and arrange for the Road Commission of Oakland County to make offers to purchase the portions of Parcels 15 through 21 necessary for right-of-way for the Adams Road relocation project and to proceed, if necessary, with eminent domain, basing the offering price on the appraisals commissioned by the City, with the understanding that the City will be responsible for paying the offering price on the Road Commission of Oakland County's behalf.

Postponed

Attachments: Agenda Summary.pdf; 0357 Resolution.pdf

A motion was made by Barnett, seconded by Dalton, that this matter be Adopted by Resolution.

Resolved that the City Council agrees to Postpone until May 18, 2005, the motion to authorize the City Administration to request and arrange for the Road Commission of Oakland County to make offers to purchase the portions of Parcels 15 through 21 necessary for right-of-way for the Adams Road relocation project and to proceed, if necessary, with eminent domain, basing the offering price on the appraisals commissioned by the City, with the understanding that the City will be responsible for paying the offering price on the Road Commission of Oakland County's behalf

Be It Further Resolved that the City Council authorizes the City Attorney to pursue further discussions with Grand Sakwa for a potential settlement.

The motion carried by the following vote:

Aye: Hill, Barnett, Dalton, Duistermars, Holder and Raschke

Absent: Robbins

NEXT MEETING DATE

Special Budget Work Session - Saturday, May 7, 2005 at 8:00 a.m.

ADJOURNMENT

There being no further business before Council, President Hill adjourned the meeting at 11:15 p.m.

MELINDA HILL, President
Rochester Hills City Council

JANE LESLIE, Clerk
City of Rochester Hills

MARGARET A. STRATE
Administrative Secretary
City Clerk's Office

Approved as presented at the August 3, 2005 Regular City Council Meeting.